August 31, 2020

The Ottawa County Board of Commissioners held their regular meeting at 9:00 A.M. Monday, August 31, 2020, with the following members present: Chairman Chad Masterson, Commissioners Russell Earls, Mike Furnas, and County Clerk Robyn Mitchell. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:39P.M., August 27, 2020. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

- 2. The Pledge of Allegiance was recited.
- 3. Motion by Earls, second by Furnas, to approve minutes of August 24, 2020. By vote: Masterson, aye; Earls, aye; Furnas, aye.
- 5. Motion by Masterson, second by Earls, to approve Ottawa County Shared Leave Plan. By vote: Furnas, aye; Earls, aye; Masterson, aye.
- 6. Rising numbers in COVID will continue to guide our decision to remained closed to the public, and follow safety guidelines. Safety for our employees and Ottawa County residents is our main goal at this time. Business is going on as usual with a few changes.
- 13. District #1: We are working with the city of Commerce in demolishing homes. We are also working on cross drainage failures. Commending district #1 on their work ethic and dependability for getting the job done.

District #2: Hauling materials for roads. We are working to get roads in good shape. Storms over the past years have kept districts busy. We are also working on right of ways, and routine maintenance.

District #3: Fema remediation, routine maintenance, and right of ways. Updates on ACCO meetings. Steve Paladino, Fema director of our district will be holding meetings with each commissioner to discuss upcoming bridge projects in the near future.

- 16. Motion by Furnas, second by Earls, to approve blankets. By vote: Masterson, aye; Earls, aye; Furnas, aye.
- 17. Motion by Furnas, second by Masterson, to adjourn. By vote: Earls, aye; Furnas, aye; Masterson, aye.

Robyn Mitchell, Ottawa County Clerk Miami News Record Chad Masterson, Chairman